

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA
- ADDENDUM -**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

September 8, 2003

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

NOTE: Item # 10 Added to Council Agenda
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CALL TO ORDER

ROLL CALL

Motion to adjourn to a Closed Session under Government Code Section 54956.9:

- (1) Pursuant to Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Robert Richardson
Employee Organization: Auburn Police Officer Association (APOA)

- (2) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Subdivision (a) of Section 54956.9)
Name of case: Steven Proe et al. v. City of Auburn, Placer County
Superior Court Case Number SCV 16054
Name of case: Howard v. Auburn Planning Commission, Placer
County Superior Court Case Number SCV 16077

RECONVENE REGULAR SESSION, 6:00 P.M.

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Certificate of Appreciation – Ernylla England, Arts Commission

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #54631 – 54833 totaling \$1,464,297.26.

2. **Auburn Folsom Road at Maidu Drive Traffic Signal Project – Notice of Completion**

By **RESOLUTION** authorize the recording of the Notice of Completion for the Auburn Folsom Road at Maidu Drive Traffic Signal Project.

3. **2003-2004 Street Overlay Project Phase 1**

By **MOTION** authorize the Public Works Department to advertise for the 2003-2004 Street Overlay Project.

4. **Wildland Fire Protection Agreement with California Department of Forestry & Fire Protection for Fiscal Year 2003/04.**

By **RESOLUTION** authorize the Fire Chief to sign the Wildland Fire Protection Agreement with California Department of Forestry & Fire Protection for Fiscal Years 2003/2004.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. **Quarterly Reports from Committees and Commissions**

None

7. **Informational Reports from Staff**

- A. Monthly Report – Airport Manager
- B. Monthly Report – Fire Chief

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Funding Request for Façade Improvement Program Grant and Suspension of the Façade Improvement Program until Completion of the Historic Design Review Guidelines – Economic Development Commission Recommendation**

By **RESOLUTION** approve funding for a Façade Improvement Program Grant in the amount of \$1,437.50, then suspend the program, as recommended by the Economic Development Commission.

10. **City/Leaseholder Joint Offer to Retain the California Highway Patrol Air Unit at Auburn**

By **MOTION** approve in concept and authorize the Airport Manager to proceed with the development of a joint City/Airport business cost reduction strategy and submit the offer to the California Highway Patrol (CHP).

ADJOURNMENT

Adjourn to meeting of the Auburn Urban Development Authority